

**MINUTES  
Town Board Meeting  
January 13, 2015**

**The meeting was called to order** at 7:30 p.m., followed by the Pledge of Allegiance & a moment of silent prayer.

**Official meeting notice** was sent to the Harford Times Press, West Bend Daily News, Milwaukee Journal Sentinel, and WBKV/WTM radio stations; posted on the Town's website, and on the bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, and at Town Hall.

**Roll Call.** Supervisor Bob Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Marlyss K. Thiel, and Treasurer Tracy Groth.

**Public Comments. (15 minutes)** None.

**Approval of Minutes:**

**December 2, 2014 Special Town Board Meeting at 8 a.m.** Supervisor Roecker moved and Supervisor Merten seconded a motion to approve the minutes of December 2, 2014's meeting at 8 a.m. All voted aye. Motion carried.

**December 2, 2014 Public Hearing - Electors Meeting at 7:30 p.m.** Supervisor Merten moved, and Supervisor Roecker seconded a motion to approve the minutes of December 2, 2014's Elector's meeting at 7:30 p.m. with corrections. All voted aye. Motion carried.

**December 2, 2014 Special Town Board Meeting at 7:30 p.m. following Electors Mtg.** Supervisor Merten moved, and Supervisor Roecker seconded a motion to approve the minutes of December 2, 2014's Special Town Board meeting at 7:30 p.m. All voted aye. Motion carried.

**December 4, 2014 Special Joint Meeting of Town Board & Plan Commission Mtg. at 7:30 p.m.** Supervisor Roecker moved, and Supervisor Merten seconded a motion to approve the minutes of December 4, 2014 meeting with removal of "and pray". All voted aye. Motion carried.

**December 9, 2014 Town Board Meeting at 7:30 p.m.** Supervisor Roecker moved, and Supervisor Merten seconded a motion to approve the minutes of December 9, 2014 meeting with the removal of the word "to". All voted aye. Motion carried.

**December 17, 2014 Special Town Board Meeting at 8 a.m.** Supervisor Roecker moved, and Supervisor Merten seconded a motion to approve the minutes of December 17, 2014 meeting. All voted aye. Motion carried.

**Unfinished Business: Review/Action.** None.

**New Business: Review/Action.**

**Operator/Bartender License.** Supervisor Merten moved, and Supervisor Roecker seconded a motion to approve the Operator/ Bartender licenses as presented. All voted aye. Motion carried.

**Plan Commission Member Appointment.** Chairman Schulteis recommended the appointment of Timothy Yogerst to the Plan Commission. Supervisor Merten moved and Supervisor Roecker seconded the motion to appoint Timothy Yogerst to the Plan Commission for the completion of Robert Roecker's term which will end May, 2017. All voted aye. Motion carried.

**Recommendations from the Plan Commission:**

- 1.) Site Plan Approval for JJS I, LLC in accordance with Section 3.08 of Town of Polk Title X Zoning Ordinance to construct a 100' data tower at 4101 County HWY P, Town of Polk, Washington County, WI. Tax Key T9-0488-00Z, Section 12, Zoned M-1 Industrial District. JJS I, LLC Property Owner.** Supervisor Merten moved and Supervisor Roecker seconded the motion to approve the Site Plan for JJS I, LLC as recommended by the Plan Commission. All voted aye. Motion carried.
- 2.) Certified Survey Map to create (1) 6.450 acre Lot from an existing 28.50 acre parcel in the A-1 General Agricultural District, Pleasant Valley Road, Town of Polk, Washington County, Tax Key #T9-0041, Section 2. John R. Peil, Property Owner.** Zoning Secretary Tracy Groth stated West Bend approved the CSM. Supervisor Merten moved and Supervisor Roecker seconded the motion to approve the Certified Survey Map (CSM) for John R. Peil for the creation of one 6.450 acre lot, as recommended by the Plan Commission with the condition of placement of four-inch concrete monuments, four-feet in the ground, one foot above the ground, due to the lot's irregular shape. All voted aye. Motion carried.
- 3.) Certified Survey Map to create one (1) 9.5 acre Lot from an existing parcel created by CSM and additional lands in the A-1 General Agricultural District, Pleasant Valley Road, Town of Polk, Washington County, Tax Key # T9-0041, Section 2. John R. Peil, Property Owner.** Supervisor Roecker moved and Supervisor Merten seconded the motion to approve the Certified Survey Map for John R. Peil for the creation of one 9.5 acre lot as recommended by the Plan Commission with the condition of placement of four-inch concrete monuments, four-feet in the ground, one foot above the ground, due to the lot's irregular shape. All voted aye. Motion carried.
- 4.) Certified Survey Map to create two (2) Lots from an existing 17.62 acre parcel in the A-1 General Agricultural District, Tax Key# T9-0693-00F. Section 21, Hillside Road, Town of Polk, Washington County, Daniel R. Dineen, Property Owner.** Supervisor Merten moved and Supervisor Roecker seconded the motion to approve the Certified Survey Map for Daniel R. Dineen for the creation of two-lots from an existing 17.62 acre parcel, as recommended by the Plan Commission. All voted aye. Motion carried.
- 5.) Business Use Permit for Apple Services and Repairs, LLC in accordance with Section 3.08 of the Town of Polk Title X Zoning Ordinance to operate a semi-truck and auto repair business. Town of Polk, Washington County, Tax Key T9-0695, Section 22, 3663 Scenic Road. Zoned M-1 Industrial.** Supervisor Merten moved and Supervisor Roecker seconded the motion to approve the Business use Permit for Apple Services and Repairs LLC as recommended by the Plan Commission with the permit listing the limit of five semi-tractor/trailers parked outside on the premises. All voted aye. Motion carried.

**Sheriff's Department Report.** No report.

**Chairman's Report.** Still no response from the Railroad Commissioner in regard to their decision on the closing of Fond du Lac Drive at the tracks.

**Treasurer's Report of Revenue & Expenditures.** Supervisor Merten moved and Supervisor Roecker seconded the motion to approve the Treasurer's Report of Revenue & Expenditures, and checks #7471-7722. All voted aye. Motion carried.

**Adjourn.** Supervisor Roecker moved and Supervisor Merten seconded the motion to adjourn. All voted aye. The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Marlyss K. Thiel  
Town Clerk